

U.S. Department of Justice



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

June 26, 2009

BY HAND

Honorable Colleen McMahon
United States District Court
Southern District of New York
500 Pearl Street
New York, NY 10007

Re: U.S. v. James G. Marquez, 06 Cr. 1138 (CM)
U.S. v. Daniel E. Marino, 05 Cr. 1036 (CM)
U.S. v. Samuel Israel III, 05 Cr. 1039 (CM)

Dear Judge McMahon:

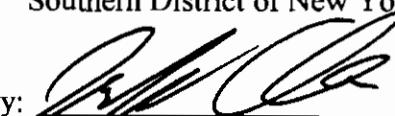
For the reasons set forth in the Government's letter to the Court dated June 10, 2009, the Government submits the enclosed proposed amended restitution orders in U.S. v. Daniel E. Marino, 05 Cr. 1036 (CM) and U.S. v. Samuel Israel III, 05 Cr. 1039 (CM).

The Government anticipates submitting by the end of next week proposed amended distribution orders in Marino and Israel actions. The Government currently is calculating the appropriate distribution to the victims newly identified in the proposed amended restitution orders to assure that all victims receive an appropriate pro rata distribution of restitution funds.

Respectfully submitted,

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By:


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cc: By fax or email to the attached service list.

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